

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

TRIBAL RESOLUTION # 021614-01

**Appropriations to Odawa Economic Development Management, Inc. (OEDMI) in the amount of
\$50,000 to come from prior period funds**

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** OEDMI was created as a Tribally Chartered Corporation through WOS 2009-24 for non-gaming economic development;
- WHEREAS** OEDMI was charged with the development of the property at 1966 US 131 S, Petoskey, MI;
- WHEREAS** OEDMI has secured a grant through the Michigan Economic Development Corporation to renovate the site and level the site grade;
- WHEREAS** the matching financial contribution is \$25,000.00 and in order to complete the project an additional \$25,000.00;
- WHEREAS** The Appropriations and Finance Committee motioned, at its regularly scheduled meeting held on February 11, 2014, to recommend to Tribal Council to approve the appropriation of funds requested from OEDMI, in the amount of \$50,000.00 to come from prior period funds.

THEREFORE BE IT RESOLVED that Tribal Council through its Constitutional duty "authorizes the appropriation" of funding to the Odawa Economic Development Management, Inc. (OEDMI) in the amount of \$50,000.00, to come from prior period funds and the Tribal Chairman shall administer his oversight authority to the extent necessary to ensure the administration of such funds.

CERTIFICATION

As the Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Tribal Resolution was duly adopted by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by Phone Poll of the Tribal Council held on February 16, 2014 at which a quorum was present, by a vote of 7 in favor, 0 opposed, 0 abstentions, and 2 absent as recorded by this roll call:

	In Favor	Opposed	Abstained	Absent
Bill A. Denemy	X			
John W. Keshick III	X			
Beatrice A. Law	X			
Michael J. Naganashe				X
Aaron Otto	X			
Winnay Wemigwase	X			
Marcella R. Reyes	X			
Julia A. Shananaquet	X			
Regina Gasco Bentley				X

Date: _____

Regina Gasco Bentley
Legislative Leader Regina Gasco Bentley

Date: 2-16-14

Julia Shananaquet
Secretary Julia A. Shananaquet

Received by the Executive Office on 2-17-14 by [Signature]

Pursuant to Article VII, Section D, Subsection 1 of the Little Traverse Bay Bands of Odawa Indians Constitution adopted on February 1, 2005 the Executive concurs in this action of the Tribal Council.

Date: 24 Feb 14

[Signature]
Fred Kiogima, Tribal Chairperson